

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
August 12, 2013**

The Regular Meeting was called to order by Mayor Callahan at 7:30 p.m. Commissioners in attendance were: Blackwell, Callahan, Cirone and Kellis. Commissioner Bridgers was absent.

A. Approval of Agenda

Town Administrator wanted to add Item G. Update on Street Potholes. Commissioner Blackwell made a motion to approve the agenda with the addition and the consent agenda. Motion carried unanimously.

B. Consent Agenda

Items approved by motion above:

1. Minutes of July 8, 2013 Regular Meeting
2. Police Report for July, 2013

C. Public Comments

No one signed up to speak.

D. Consider changing the name of Poplar Street to Poplar Lane.

At last month's meeting the Board received a petition signed by residents of Poplar Street asking that the name be changed so that they could receive rural mail delivery at their houses from the Carthage Post Office. Carthage already has a Poplar Street so the name would have to be changed. After contacting 911 addressing, they have indicated that Poplar Lane is available for use. All residents on Poplar Street had received a notice that the Board would discuss their request at tonight's meeting. Since there was no objection to the name change, Commissioner Kellis made a motion to adopt the resolution changing the name to Poplar Lane. Motion carried unanimously.

E. Request of Asheley Allred to hold Dog Show Fundraiser at the Park

Ms. Allred explained that her daughter's softball team wanted to have the dog show to raise funds for the team. She said all dogs would be on a leash. She was told that if they were to have some kind of a gas cooker there they would have to get permission from the Board and sign a special liability waiver. Commissioner Cirone asked if the people in charge of the dog show had any kind of liability insurance. Ms. Allred said she would check and if they do she was to

provide a copy of the insurance. They would also have to sign the liability waiver everyone signs when they rent any facility at the park. Commissioner Cirone made a motion to approve her request. Motion carried unanimously.

F. Request from Town Administrator/Clerk to change office hours.

Town Administrator would like to change office hours to begin at 8:30 a.m. and take 30 minutes for lunch. Commissioner Callahan made a motion to approve the request. Motion carried unanimously.

G. Update on Street Pothole Repair.

Town Administrator informed the board that after three weeks she had just received a quote from Riley Paving for fixing the large potholes behind the Post Office on Alley Street. She had also just received word from Moore Public Utilities that the water problem and pothole on McLeod is not from a water leak, but ground water. Both of these areas have been repaired before. Therefore she has asked Ron Atkinson to look at both areas and determine what if anything can be done so that we do not continually have to repair these areas. She has not received a quote from him as yet.

ADJOURNMENT

Commissioner Kellis made a motion to adjourn at 8:00 p.m. Motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Josephine E. Smith, CMC, Town Clerk